CITY OF WILDER, KENTUCKY

March 5, 2018

The regular meeting of the Wilder City Council was held on Tuesday March 5, 2018 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Prior to meeting – Attorney Verst announced a motion was needed to appoint someone to Mayor Pro Tem in Mayor Turner's absence. Councilman Honaker made a motion to appoint Councilman Blankenship to Mayor Pro Tem for the March 5, 2018 meeting. It was seconded by Councilman Sebastian. Carried Unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Tim Gilkison, Councilman Bob Arnold, Councilman Robert Honaker and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Honaker seconded by Councilman Gilkison to approve the Minutes of March 5, 2018 Regular Meeting. Mayor Pro Tem called for a vote. Motion carried unanimously.

Special Guests:

Keith Logsdon gave an update on the Comprehensive Plan. Mr. Logsdon also updated council on the surveys from the Fish Fry.

Discussion ensued regarding the surveys.

Attorney's Report:

Attorney Verst presented Ordinance No. 18-0201: An Ordinance amending the Police Department Policy and Procedures Manual by adding new policies including eye witness identification, recording police activity and revising policies concerning property management, domestic violence, hiring processes and safe infants act. (Second Reading)

Councilman Gilkison wanted explanation on the eye witness identification and the recording police activity.

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Upon motion of Councilman Arnold seconded by Councilman Honaker to approve Ordinance No. 18-0201: An Ordinance amending the Police Department Policy and Procedures Manual by adding new policies including eye witness identification, recording police activity and revising policies concerning property management, domestic violence, hiring processes and safe infants act. (Second Reading) Mayor Pro Tem Blankenship called for a vote.

Councilman Honaker – Yes Councilman Arnold – Yes

Councilman Sebastian - Yes Councilman Gilkison - abstained

Citizen Comments:

Pat Lucas attended the meeting.

Richard Fowler attended the meeting due to the tariff that President Trump is proposing to put on steel and aluminum. Mr. Fowler questioned the affect this would have on production at the steel plant.

• City Administrator Vance stated he would contact Mr. James Montgomery at Ipsco regarding the affect the tariff will have on the steel plant.

Mayor Pro Tem Blankenship Comments:

- Thanked Keith Logsdon for the update on the Comprehensive Plan.
- March 11, 2018 is daylight savings time.

City Administrator's Comments:

- RFP's for the Fire Stations are due March 9 at 3:00. The RFP's will be available for council after 3:00 on March 9. Mayor Turner had previously appointed a committee of Councilwoman Jones, Councilman Arnold and Councilman Honaker.
- Mr. Vance needs a motion to approve the contract with Brandstetter Carroll for the park study. He needs authorization for the Mayor to sign this contract. Pat Hougland from Brandstetter Carroll will be at our council meeting on March 19.
 - O Councilman Arnold asked when we move from the proposal to the contract will the contract reflect the same as the proposal.
 - City Administrator Vance stated that it would remain the same.

Upon motion of Councilman Arnold and seconded by Councilman Honaker to approve the contract and authorize the Mayor to sign the contract. Mayor Pro Tem Blankenship called for a vote.

Councilman Honaker – Yes Councilman Arnold – Yes Councilman Sebastian – Yes Councilman Gilkison – abstained

• Surplus cruiser bids were opened. Nancy Beck submitted a bid for the Crown Vic of \$1500. Mr. Vance recommended approval of this bid. The bid for the Charger of \$1801 has been withdrawn. The next bid was \$755. Mr. Vance thinks this bid is too low.

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Upon motion of Councilman Sebastian and seconded by Councilman Honaker to rebid the 2010 Dodge Charger and approve the bid for the Crown Vic of \$1500. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

- Meeting with animal control is set for March 27, 2018 at 9:00 am.
- City wide yard sale is May 18, 19 and 20.

Council Comments:

Councilman Sebastian:

- Questioned the plan for resurfacing Observatory Pointe.
 - City Administrator Vance stated he is getting plans ready to redo Observatory
 Pointe from John's Hill to the cul-de-sac and Sentry Drive in Sentinel II.
 These two projects are scheduled to be bid out in May. Completion of this project will take about a month.

Councilman Honaker:

 Thanked the Fire Department and Public Works for the cleanup at Frederick Landing after the water receded.

Councilman Gilkison:

• Thanked the Fire Department and the Ladies Auxiliary for the excitement around the Fish Frys.

Councilwoman Jones:

• Not in attendance.

Councilman Arnold:

- Thanked the residents for attending the meeting.
- Thanked Keith Logsdon for the update on the Comprehensive Plan.
- Thanked City Administrator Vance for all of his work on the RFP's.
- Councilman Arnold asked about the part of Licking Pike that is down to one lane due to mudslide.
 - o Mr. Vance stated he would contact State to find out the status.

Police Chief Comments:

• Not in attendance

Fire Chief Comments:

• Thanked everyone who came to the Fish Fry. Fish Fry's have been very busy.

City Clerk:

• No comment.

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Adjournment:

Upon motion of Councilman Arnold seconded by Councilman Gilkison to adjourn the meeting. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Meeting adjourned at 7:40 p.m. The next meeting of the Wilder City Council will be held on March 19, 2018.

Robert Blankenship – Mayor Pro Tem

ATTEST:

Juanita Schultz – City Clerk/Treasurer